

Memorandum

CR 18 - 00876 - 550



Subject: <u>United States v. ANDERSON SAM</u> <u>BONILLA ECHEGOYEN</u>	Date: December 18, 2018	FILED CLERK, U.S. DISTRICT COURT DEC 18 2018 CENTRAL DISTRICT OF CALIFORNIA BY DEPUTY
To: KIRY K. GRAY Clerk, United States District Court Central District of California	From: BENEDETTO L. BALDING Assistant United States Attorney Criminal Division	

For purposes of determining whether the above-referenced matter, being filed on Dec. 18, 2018:

- (a) should be assigned to the Honorable André Birotte Jr., it

☐ is

☒ is not

a matter that was pending in the United States Attorney's Office (USAO) on or before August 8, 2014, the date the Honorable André Birotte Jr. resigned from his position as the United States Attorney for the Central District of California.

- (b) should be assigned to the Honorable Michael W. Fitzgerald, it

☐ is

☒ is not

(1) a matter that was pending in the Terrorism and Export Crimes Section in the USAO's National Security Division on or before August 3, 2015; (2) a matter pending in the USAO's National Security Section in the USAO's Criminal Division on or before August 3, 2015, or a matter in which the National Security Section was previously involved; (3) a matter pending in the USAO's National Security Division on or after September 14, 2016; or (4) a matter in which Assistant United States Attorney Patrick R. Fitzgerald is or has been personally involved or on which he has personally consulted while employed in the USAO.

BENEDETTO L. BALDING
Assistant United States Attorney